

**TRINIDAD CITY HALL**

P.O. Box 390  
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**Stan Binnie, Mayor**  
**Gabriel Adams, City Clerk**



## **SUMMARY OF TRINIDAD CITY COUNCIL ACTION**

TO: Council Members & City Staff

FROM: Gabriel Adams, Trinidad City Clerk

DATE: Thursday, June 11, 2009

RE: Summary of Council Action – **Regular Meeting June 10, 2009**

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The City Council met for its regular monthly meeting, commencing at 7:00PM, and took the following actions:

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### **CONSENT AGENDA**

1. Staff Activities Report through May, 2009
2. Financial Status Reports for April, 2009
3. Report on Management Letter/Audit Recommendation

*Motion (Fulkerson/Bhardwaj) approve the consent agenda. **Passed unanimously.***

### **DISCUSSION ITEMS**

1. Time and length of City Council meetings..  
*Continued to a future meeting.*
2. Award bid for Trinidad Cultural Center Road Project.  
*Motion (Fulkerson/Morgan) to award the construction contract to the lowest responsible bidder, Alves, Inc. from McKinleyville, for an amount not to exceed \$53,378.00. **Passed unanimously.***
3. Public Hearing on the proposed FY2010 Budget, and proposed Resolution 2009-12 Adopting the FY 2010 Budget.
  - a. *Motion (Fulkerson/Ratzlaff) to conduct the public hearing on the proposed FY2010 budget, make changes or modifications as requested by the Council including payment of \$1500 to RCAA and establishing Police and Fire reserve accounts, and approve Resolution 2009-12 adopting the budget.*
  - b. *Motion (Fulkerson/Bhardwaj) in the next two months, bring back to the Council budget amendment recommendations for developing a Vacation Dwelling Unit Ordinance, a revised cost estimate for re-codification, an estimate for several additional improvements to Town Hall, and an estimate for several street light improvements.*
  - c. *Motion (Morgan/Fulkerson) to solicit a proposal from Richard Johnson to assist the City Manager to do a detailed profile of the background or basis of estimation of the budget line items.*
  - d. *Within time constraints, procure or conduct a salary survey of other small California cities relative to Trinidad's full-time positions.*

***All motions passed unanimously.***

4. Presentation of Water Rates Information

*No decision was made. Staff was directed to research or accomplish the following:*

1. *Determine the number of customers in each consumption categories in the most recent revision to the rate structure, and estimate the change in revenue as a result of this rate structure change.*
2. *Have the City Attorney determine the applicability of Prop 218 to any water rate changes.*
3. *Check with other communities or organizations that have conservation oriented rates and compare notes.*

5. Trail Signs

*Motion (Fulkerson/Ratzlaff) to continue the discussion to a future meeting when more comprehensive information is available to review such as maps, photos, easements, and alternatives are clearly defined.*

**Passed unanimously.**

**Meeting ended at 10:10 pm**